

Attachment 1

To: Jakarta,
The Director
Directorate of International Affairs
Bank Indonesia Head Office
Jl. M.H. Thamrin No.2
Kotak Pos 1035
J A K A R T A 10010

**) To :
The Head of the ...Bank Indonesia Office
Jln.....***)

Subject : Application for Authorization to Carry Rupiah Currency out of
the Customs Territory of the Republic of Indonesia

Dear Sir/Madam,

We,(name and address of company), hereby submit an application for authorization to carry Rupiah currency out of the customs territory of the Republic of Indonesia towith details as follows:

Name :
Company :
Address :
Amount of Rupiah :
Purpose****) : a. Testing of cash machine
b. Overseas exhibition
c. Other
(.....)
Port of Departure :
Date of Departure :

Thank you for your kind attention.

.....

- *) Address used for application by applicant domiciled in the JABOTABEK area
**) Address used for application by applicant domiciled outside the JABOTABEK area
***) As per Attachment 6 of Bank Indonesia External Circular Letter No.6/ /DLN dated
****) Delete as necessary. If purpose is other, please include more detailed information about the purpose (fill the space provided)

Attachment 2

To:
The Director
Directorate of International Affairs
Bank Indonesia Head Office
Jl. M.H. Thamrin No.2
Kotak Pos 1035
J A K A R T A 10010

Jakarta,

**) To :
The Head of the ...Bank Indonesia Office
Jln.....***)

Subject : Application for Authorization to Carry Rupiah Currency out of
the Indonesian Customs Territory

Dear Sir/Madam,

We,(name and address of company), hereby submit an
application for authorization to carry Rupiah currency out of the customs territory
of the Republic of Indonesia using a courier service as follows :

Company name	:
Address	:
Amount of Rupiah	:
Purpose****)	: a. Testing of cash machine b. Overseas exhibition c. Other (.....)
Delivery Address	:
Means of Delivery	:
Date of Delivery	:

Thank you for your kind attention.

Assignee

Assignment Giver

.....

.....

- *) Address used for application by applicant domiciled in the JABOTABEK area
**) Address used for application by applicant domiciled outside the JABOTABEK area
***) As per Attachment 6 of Bank Indonesia External Circular Letter No.6/ /DLN dated
****) Delete as necessary. If purpose is other, please include more detailed information about the purpose (fill the
space provided)

Attachment 3

No.

(City), (date,month,year)

To :

.....

.....

di

Subject : Clarification on Rupiah Currency Authenticity

Referring to your letter No..... dated... concerning Request for Clarification on Rupiah Currency Authenticity, we hereby inform you that according to our examination, the Rupiah currency of which clarification of authenticity had been requested as follows:

1. Name of Carrier :
2. Company :
3. Address :
4. Amount of money :
5. Purpose of Use :
6. Port of Arrival :
7. Date of Arrival :
8. Port of Origin :

had been found authentic in its entirety.

In relation to that, we herewith return the Rupiah Currency to you.

Kindly be informed.

(.....)

cc : - Director of Prevention and Research – Directorate General of Customs and Excise

Attachment 4

MINUTES OF DELIVERY AND ACCEPTANCE OF RUPIAH CURRENCY
(All Being Authentic Rupiah Currency)

On this day, date ... month year, the signatories hereunder :

First Party	:	Name	:
		Rank/title	:
		BI Head Office/BI Office	:
Second Party	:	Name	:
		Rank/title	:
		Customs and Excise Office (KBC)	:

state that First Party herewith returns all the Rupiah currency received from Second Party on (date) and Second Party accepts from First Party the return of Rupiah Currency in the amount of Rp..... (say:)

First Party

Second Party

Duty stamp

()

()

Attachment 5

MINUTES OF DELIVERY AND ACCEPTANCE OF RUPIAH CURRENCY
(Some Being Rupiah currency Asli)

On this day, date ... month year, the signatories hereunder :

First Party : Name :
Rank/title :
BI Head Office/BI :
Office
Second Party : Name :
Rank/title :
Customs and Excise :
Office (KBC)

state that First Party returns to Second Party some of the Rupiah currency received from Second Party on (date) which according to the examination had been found authentic, and Second Party accepts from First Party the return of Rupiah Currency in the amount of Rp..... (say:)

First Party detains the counterfeit Rupiah Currency found during the examination in the amount of Rp. (say :
.....) for reporting to the police in order to be processed according to prevailing regulations. The details of the counterfeit money are as follows :

Notes/Coin	Series/Emission/Print Year	Serial Numbers	Nominal Value (Rupiah)
Total			Rp.

First Party

Second Party

Duty stamp

()

()

Attachment 6

SAMPLE CALCULATION OF ADMINISTRATIVE SANCTIONS

A. Carrying Rupiah Currency Out Of the Customs Territory Of the Republic Of Indonesia

1. Individual or corporation carrying Rupiah Currency in the amount of Rp.150,000,000 (one hundred fifty million Rupiahs) out of The Customs Territory of the Republic of Indonesia without carrying an authorization letter from Bank Indonesia will be liable for administrative sanction of a fine calculated as follows :

$$10\% \times \text{Rp } 150,000,000 = \text{Rp } 15,000,000$$

2. Individual or corporation carrying Rupiah Currency in the amount of Rp5,000,000,000 (five billion Rupiahs) out of The Customs Territory of the Republic of Indonesia without carrying an authorization letter from Bank Indonesia, will be liable for administrative sanction of a fine calculated as follows :

Will be liable for a maximum sanction of Rp 300,000,000

3. Individual or corporation carrying Rupiah Currency in the amount of Rp250,000,000 (two hundred fifty million Rupiahs) out of The Customs Territory of the Republic of Indonesia with an authorization letter from Bank Indonesia stating an amount of Rp150,000,000 (one hundred fifty million Rupiahs) will be liable for administrative sanction of a fine calculated as follows :

$$10\% \times (\text{Rp } 250,000,000 - \text{Rp } 150,000,000) = \text{Rp } 10,000,000$$

4. Individual or corporation carrying Rupiah Currency in the amount of Rp5,000,000,000 (five billion Rupiahs) out of The Customs Territory of the Republic of Indonesia with an authorization letter from Bank Indonesia stating an amount of Rp 1,000,000,000 (one billion Rupiahs) will be liable for administrative sanction of a fine calculated as follows :

$$10\% \times (\text{Rp } 5,000,000,000 - \text{Rp } 1,000,000,000) = \text{Rp } 400,000,000$$

But the sanction imposed will be the maximum amount of sanction which is Rp 300,000,000

Cont. from Attachment 6

5. Individual or corporation carrying Rupiah Currency in the amount of Rp100,000,000 (one hundred million Rupiahs) out of The Customs Territory of the Republic of Indonesia with an authorization letter from Bank Indonesia stating an amount of Rp150,000,000 (one hundred fifty million Rupiahs) will not be liable for administrative sanction.

B. Carrying Rupiah currency Into The Customs Territory of the Republic of Indonesia

1. Individual or corporation carrying Rupiah Currency in the amount of Rp.100.000.000,00 (seratus juta Rupiah) into The Customs Territory of the Republic of Indonesia without submitting the money to Customs and Excise Officers at port of arrival for authenticity exam will be liable for administrative sanction of a fine calculated as follows :

$$\mathbf{10\% \times Rp100,000,000 = Rp10,000,000}$$

2. Individual or corporation carrying Rupiah Currency in the amount of Rp150,000,000 (one hundred fifty million Rupiahs) into The Customs Territory of the Republic of Indonesia without submitting the money to Customs and Excise Officers at port of arrival for authenticity exam. From an examination it is found that Rp 60,000,000 (sixty million Rupiahs) of the money is counterfeit money while the remaining Rp 90,000,000 (ninety million Rupiahs) is authentic money. Thus, the individual or corporation will be liable for administrative sanction of a fine calculated as follows :

$$\mathbf{10\% \times Rp 90,000,000 = Rp 9,000,000}$$

3. Individual or corporation carrying Rupiah Currency in the amount of Rp150,000,000 (one hundred fifty million Rupiahs) into The Customs Territory of the Republic of Indonesia without submitting the money to Customs and Excise Officers at port of arrival for authenticity exam. From an examination it is found that all of the money carried is counterfeit money. Thus, the individual or corporation will be liable for administrative sanction of a fine calculated as follows :

$$\mathbf{10\% \times Rp.0,00 = Rp.0,00}$$

Attachment 7

LIST OF ADDRESSES OF BANK INDONESIA OFFICES

1.	KBI	Ambon	Jl. Raya Pattimura No.7, Ambon
2.		Balikpapan	Jl. Jend. Sudirman No.20, Balikpapan 76111
3.		Banda Aceh	Jl. Cut Meutia No.15, Banda Aceh
4.		Bandar Lampung	Jl. Hasanuddin No.38, Bandar Lampung
5.		Bandung	Jl. Braga No.108, Bandung 40111
6.		Banjarmasin	Jl. Lambung Mangkurat No.15, Banjarmasin 70111
7.		Batam	Jl. Engku Putri Batam Centre, Batam 29432
8.		Bengkulu	Jl. Jend. Ahmad Yani, Bengkulu 38116
9.		Cirebon	Jl. Yos Sudarso No.5-7, Cirebon
10.		Denpasar	Jl. WR. Supratman No.1, Denpasar
11.		Jayapura	Jl. Dr. Sam Ratulangi No.9, Jayapura
12.		Jambi	Jl. Jend. Ahmad Yani, Telanaipura, Jambi
13.		Jember	Jl. Gajah Mada No.224, Jember
14.		Kediri	Jl. Brawijaya No.2, Kediri
15.		Kendari	Jl. Sultan Hasanuddin No.150, Kendari 93122
16.		Kupang	Jl. Tom Pello No.2, Kupang
17.		Lhokseumawe	Jl. Merdeka No.1, Lhokseumawe 24312
18.		Makassar	Jl. Jend. Sudirman No.3, Makassar
19.		Malang	Jl. Merdeka Utara No.7, Malang
20.		Mataram	Jl. Pejangik No. 2, Mataram 83126
21.		Medan	Jl. Balai Kota No.4, Medan
22.		Menado	Jl. 17 Agustus, Menado

23.	Padang	Jl. Jend. Sudirman No.22, Padang
24.	Palangka Raya	Jl. Diponegoro No.17, Palangka Raya 73111
25.	Palembang	Jl. Jend. Sudirman No.510, Palembang
26.	Palu	Jl. Sam Ratulangi No.23, Palu
27.	Pekanbaru	Jl. Jend. Sudirman No.464, Pekanbaru
28.	Pontianak	Jl. Rahadi Usman No.3, Pontianak 78111
29.	Purwokerto	Jl. Jend. Gatot Subroto No.98, Purwokerto 53116
30.	Samarinda	Jl. Gajah Mada No.1, Samarinda 75122
31.	Semarang	Jl. Imam Bardjo SH No.4, Semarang
32.	Sibolga	Jl. Kapten Maruli Sitorus No.8, Sibolga 22513
33.	Solo	Jl. Jend. Sudirman No.4, Solo 57111
34.	Surabaya	Jl. Pahlawan No.105, Surabaya
35.	Tasikmalaya	Jl. Sutisna Senjaya No.19, Tasikmalaya 46112
36.	Ternate	Jl. Jos Sudarso, Ternate
37.	Yogyakarta	Jl. Panembahan Senopati No.4-6, Yogyakarta 55121